

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003002

Entity Name: FLAG 2 LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD, STE. 400
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD, STE. 400
WILMINGTON, DE 19808

New Mailing Address:

FEI Number: 45-0523715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLAG WHARF, INC.,
Address: 197 EIGHTH STREET, STE. 800
City-St-Zip: BOSTON, MA 02129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLAG WHARF, INC.,
Address: 197 EIGHTH STREET, STE. 800
City-St-Zip: BOSTON, MA 02129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN SOKOP

CFO

04/20/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date